NOTICE OF MEETING CRIME PREVENTION FUNDING BOARD

There will be a meeting of the Crime Prevention Funding Board on <u>Thursday</u>, <u>January 19</u>, <u>2017</u>, <u>at 1:30</u> <u>P.M.</u> in Room 219 on the second floor of the Dodge County Sheriff's Office, located at 124 West Street, Juneau, Wisconsin.

The agenda for the meeting is as follows:

- 1. Call to order, roll call and certification of public notice
- 2. Approval of the agenda and allow for deviation
- 3. Public comment
- 4. Approval of minutes from November 30, 2016 meeting
- 5. Current Balance: Assessed to Date: \$12,427.00

Collected to Date: \$ 2,439.00

- 6. Public Defender designee to Board
- 7. Board By-Law approval
- 8. Policy and Procedure approval
- 9. Funding application development
- 10. Report to County Board
- 11. Determine future meeting date and time



JAN 06 2017

DODGE COUNTY, WIS

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.